

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099047

FILED
Apr 19, 2011
Secretary of State

Entity Name: C. G. MANAGEMENT GROUP, INC.

Current Principal Place of Business:

465 OCEAN DR.
SUITE 905
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

465 OCEAN DR.
SUITE 905
MIAMI, FL 33139

New Mailing Address:

PO BOX 1445
OAK PARK, IL 60304

FEI Number: 22-3835229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANNOTTI, CHRISTIAN
465 OCEAN DR.
905
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: GIANNOTTI, CHRISTIAN
Address: PO BOX 191635
City-St-Zip: MIAMI BEACH, FL 33119

Title: MGRM
Name: FRYE, GIOIA
Address: PO BOX 1445
City-St-Zip: OAK PARK, IL 60304

Title: MGRM
Name: GIANNOTTI, MARTHA
Address: PO BOX 1445
City-St-Zip: OAK PARK, IL 60304

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTIAN GIANNOTTI

MGRM

04/19/2011

Electronic Signature of Signing Officer or Director

Date